

COUNCILORS

AT LARGE

Michael R. Bardsley
James M. Dostal

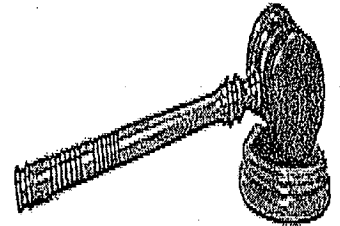


WARD

- | | |
|---|---------------------|
| 1 | Maureen T. Carney |
| 2 | Paul D. Spector |
| 3 | Robert C. Reckman |
| 4 | David J. Narkewicz |
| 5 | David A. Murphy |
| 6 | Marianne L. LaBarge |
| 7 | Raymond W. LaBarge |

CITY COUNCIL

CITY OF NORTHAMPTON MASSACHUSETTS



CITY COUNCIL MEETING
February 19, 2009
CITY COUNCIL CHAMBERS
WALLACE J. PUCHALSKI MUNICIPAL BUILDING
212 MAIN STREET, NORTHAMPTON
.....

Public Comment - 7:15 P.M.

Finance Meeting - 7:20 P.M.

Regular Meeting - 7:30 P.M.

REGULAR MEETING AGENDA

- ROLL CALL
- APPROVAL of MINUTES – February 5, 2009

- **RESOLUTION –**

- To Designate the State Street Fruit Store parcels (Map 31B, Lots 277, 278, 279, 280 and 301) as the State Street Economic Opportunity Area (needs 2ND reading)
- To Approve the Tax Increment Financing (TIF) Plan for the State Street Economic Opportunity Area **and the TIF Agreement for State Street Fruit Store** (needs 2ND reading)
- To Give, Grant and Convey An Easement Over City Land Located at Glendale Road, Used by the City as a Sanitary Landfill and to Sign Such Documents Necessary to Convey Such Easement to Ameresco in Accordance With the Easement Agreement Signed by the Parties on May 10, 2005. (needs 1ST reading)

- **APPOINTMENTS –**

- Reappointment as Inspector of Wires - George Fournier – Term to Expire January 31, 2011
- Reappointment as Building Commissioner - Anthony Patillo – Term to Expire January 31, 2012
- Reappointment as Sealer of Weights and Measures - John Frey – Term to Expire January 31, 2010
- Applications to Arts Council –
 - Mary Clark, 183 Riverside Drive, Florence, MA
 - Janet Beattie, 9 Hayward Road, Florence, MA
 - Marvin Cable, 73 Bridge Street, Unit#6, Northampton, MA(Refer to Committee on Appointments & Evaluations)

- **POLE PETITION HEARING – 7:50 PM –**

- Petition for Joint or Identical Pole Location – Verizon New England, Inc. and Massachusetts Electric Company – South Street

- **PUBLIC HEARING - Northampton Business Improvement District – 8:00 PM**

- **COMMITTEE REPORTS –**

- Committee on Public Safety minutes of January 6, 2009
- Committee on Elections, Rules, Ordinances, Orders & Claims minutes of January 12, 2009

- **ORDERS –**

- Amounts of Borrowing Authority Under Loan Orders Be and Hereby are Rescinded (Needs 1ST reading)
- Appropriation of FY2009 Capital Plan for Acquisition and Repairs to Massachusetts Highway Division Salt Shed and Capital Project Items (needs 1ST reading)
- Appropriation of FY2009 Capital Plan for Repairs and Reconstruction of Water Street Bridge and Capital Project Items (needs 1ST reading)

- Transfer of \$50,000 from Undesignated Fund Balance of the General Fund (0100-359100) to the FY2009 Capital Plan Conservation Land Acquisition Account (needs 1ST reading)
- Transfer of \$50,000 from Undesignated Fund Balance of the General Fund (0100-359100) to the Legal Services Account (11512-553002). (needs 1ST reading)
- Transfer of \$152,000 from Undesignated Fund Balance of the General Fund (0100-359100) to the Stabilization Fund (5000-340574). (needs 1ST reading)

• **ORDINANCES –**

- Amend §350-8.8(G), 8.9(B), Attachment 1 Improve Parking and Driveway Standards (needs 2ND reading)
- Amend Ordinance § 350-3.4 Rezone Land on Nonotuck Street from General Industrial (GI) to Special Industrial (SI) (needs 1ST reading)
- Amend Ordinance §350-8.1 A Scrivener's Error in Parking Table Be Corrected (needs 1ST reading)
- Amend Ordinance 272-3 Amend Fines for Littering (needs 1ST reading)
- Amend Ordinance No. 312-36 by Adding a Section to be Numbered 312-36 E1 providing Parking Meter Locations and Regulations (needs 1ST reading)
- Amend Ordinance 312-110 Schedule IX providing Off Street Parking Areas (needs 1ST reading)
- Amend Ordinance §312-99 B (2) #12 to Delete §312-99 (2) #12 and to Add §312-99 (4) #25B Bus Stops. Penalty as prescribed by MGL. \$100.00 penalty. (Refer to Transportation and Parking Commission and Committee on Elections, Rules, Ordinances, Orders and Claims)

• **NEW BUSINESS –**

• **ADJOURN -**